

CITY OF GAHANNA
LANDSCAPE BOARD
MINUTES – October 3, 2007

CALL TO ORDER:

Chair Melissa Hyde called the Landscape Board meeting to order on Wednesday, October 3, 2007 at 6:07 p.m. in the City of Gahanna Municipal Building.

ROLL CALL:

Present: Jane Allinder
Mark DiGiando
Teresa Woolley
Melissa Hyde

Late: Joseph Keehner

In attendance from the City Administration was Tony Collins, Director and Troy Euton, Deputy Director of Parks & Recreation.

APPROVAL OF MINUTES:

Woolley made a **MOTION** to approve the minutes of the September 5, 2007 meeting; seconded by Allinder. **On roll call vote:** Woolley, Yes, Hyde, Yes, Allinder, Yes, and DiGiando, Yes. **The motion carried 4 - 0 and was approved.**

ADDITIONS OR CORRECTIONS TO THE AGENDA

None

APPROVAL OF AGENDA AS AMENDED:

Allinder made a **MOTION** to approve the September 5, 2007 agenda; seconded by DiGiando. **On roll call vote:** Hyde, Yes, Allinder, Yes, DiGiando, Yes, and Woolley, Yes. **The motion carried 4 – 0 and was approved.**

Keehner arrived at 7:09 pm.

OLD BUSINESS:

Tree Ordinance

The Board discussed the draft Tree Ordinance distributed to Board members at the September 5, 2007 meeting.

Board recommended the following changes to the draft Tree Ordinance:

- Paragraph (a); section number will be left blank until the code number is identified
- Paragraph (a); the trunk diameter of at least 2 inches measured twenty-four inches above the ground level
- Paragraph (a) 2, 3, 4, and 5 strike

- Paragraph (a) replace with: Major trees having a trunk diameter over two inches and over are to be replaced on an inch per inch basis
- Paragraph (a) replace with: owner shall be required to replace major trees removed injured as a result of construction
- Paragraph (b)(2) section B strike
- Paragraph (b) (3) a trunk diameter at planting of at least two inches measured twenty-four inches above the ground level
- Paragraph (c) instead of staff add Planning Commission with advice from the Landscape Board be added for approval
- Paragraph (c) (6) strike
- Paragraph (d) section number will be left blank until the code number is identified

Collins will make the changes to the draft and return to the Landscape Board for further review in November.

NEW BUSINESS:

None

CORRESPONDENCE AND ACTIONS:

None

POLL MEMBERS FOR COMMENT:

None

ADJOURNMENT:

Allinder made a MOTION to adjourn; seconded by Keehner. **On roll call vote:** DiGiando, Yes, Woolley, Yes, Hyde, Yes, Keehner, Yes and Allinder, Yes. **The motion carried 5 - 0 meeting adjourned.**

The Landscape Board meeting adjourned at 7:29 p.m.

Submitted by,

Pam Crossmock, Administrative Assistant

Approved this _____ day of _____ 2007

Melissa Hyde, Chair